

# **Exhibit 1**

**Defendants Subject to Trustee's Motion for Limited Discovery**  
**Exhibit 1**

Adv. Pro. No.	Case Name	Defendant(s)
10-04287	Picard v. Cardinal Management Inc.	Cardinal Management Inc.
10-04330	Picard v. Square One Fund Ltd.	Square One Fund Ltd.
10-04457	Picard v. Equity Trading Fund	Equity Trading Fund, Ltd. Equity Trading Portfolio Ltd.
10-04471	Picard v. Citrus Investment Holdings, Ltd.	Citrus Investment Holdings, Ltd.
10-05120	Picard v. Oréades SICAV	Oréades SICAV, represented by its liquidator, Inter Investissements S.A.
10-05345	Picard v. Citibank, N.A.	Citibank N.A. Citibank North America, Inc.
10-05353	Picard v. Natixis S.A.	Natixis Financial Products LLC (as successor-in-interest to Natixis Financial Products Inc.)
10-05354	Picard v. ABN AMRO Bank, N.A. (Royal Bank of Scotland)	ABN AMRO Bank N.A.
10-05355	Picard v. ABN AMRO Bank (Ireland) Ltd.	ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.) (n/k/a ABN AMRO Retained Custodial Services (Ireland) Limited) ABN AMRO Custodial Services (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)
12-01273	Picard v. Mistral (SPC)	Mistral (SPC)
12-01278	Picard v. Zephyros Limited	Zephyros Limited

<b>Adv. Pro. No.</b>	<b>Case Name</b>	<b>Defendant(s)</b>
12-01698	Picard v. Banque Internationale à Luxembourg S.A.	RBC Dexia Investor Services Trust
12-01699	Picard v. Royal Bank of Canada	Guernroy Limited RBC Alternative Assets, L.P. Royal Bank of Canada